STANDING COUNCIL COMMITTEES

COUNCIL'S AIRPORT COMMITTEE

Meets - Quarterly 4th Thursday of month @ 5:30PM, Airport Administrative Building Conference Room

- Greg Jones
- Francisco Zermeño
- Elisa Márquez
- Staff: Doug McNeeley, Airport Manager 293-5460

Delegate to Oakland Airport Noise Forum: Greg Jones

COUNCIL'S APPOINTED OFFICER'S COMMITTEE

Meets - As Needed/TBD, City Hall, Room 4B

- Barbara Halliday
- Marvin Peixoto
- Al Mendall
- Staff: Kelly McAdoo, Assistant City Manager 583-4305

COUNCIL'S BUDGET & FINANCE COMMITTEE/CAPITAL IMPROVEMENTS COMMITTEE

Meets - Quarterly 4th Wednesday of month or as needed @ 4:30PM, City Hall, Room 4A

- Barbara Halliday
- Greg Jones
- Sara Lamnin
- Staff: Tracy Vesely, Finance Director 583-4010

COUNCIL'S ECONOMIC DEVELOPMENT COMMITTEE

Meets - 1st Monday of the month@ 4:00PM, City Hall, Room 2A

- Barbara Halliday
- Greg Jones
- Al Mendall
- Navneet Ratti
- Michael Ly
- Anjanette Scott
- Didacus Jeff Joe Ramos
- Staff: Kelly McAdoo, Assistant City Manager 583-4300

COUNCIL'S SUSTAINABILITY COMMITTEE

Meets – Quarterly, Typically the 2nd Thursday of March, June, September, and December @ 4:30PM, City Hall, Room 2A. Meeting dates are subject to change.

- Al Mendall
- Francisco Zermeño
- Greg Jones
- Vacancy (Márquez) Planning Commission
- Dianne McDermott Planning Commission
- Vishal Trivedi Planning Commission
- Laura Oliva Keep Hayward Clean and Green Task Force Member
- Staff: Alex Ameri, Director of Utilities & Environmental Services 583-4720

COUNCIL'S TECHNOLOGY APPLICATION COMMITTEE

Meets - every other month on the 3rd Wednesday @ 4:30PM, City Hall, Room 4A

- Al Mendall
- Sara Lamnin
- Elisa Márquez
- Staff: Mark Guenther, Technology Services Director 583-4857

COUNCIL LIAISON TO BOARDS, COMMISSIONS AND COMMITTEES

COMMUNITY SERVICES COMMISSION

Elisa Márquez

3rd Wednesday of the month @ 7:00PM – City Hall, Room 2A Staff: Sean Reinhart, Library and Community Services Director 881-7954

LIBRARY COMMISSION

Greg Jones

3rd Monday of the month @ 6:30PM – Main Library - Main Meeting Room Staff: Sean Reinhart, Library and Community Services Director 881-7954

PERSONNEL COMMISSION

Marvin Peixoto

Bimonthly 2nd Thursday of the month @ 5:30PM – City Hall, Room 2A Staff: Nina S. Collins, Acting Director of Human Resources, 510-583-4544

YOUTH COMMISSION

Francisco Zermeño

1st Monday of the month @ 6:30PM – City Hall, Room 2A Staff: Clio Hathaway, Supervising Librarian, 510-881-7948

KEEP HAYWARD CLEAN & GREEN TASK FORCE

Barbara Halliday

4th Thursday of the month @ 7:00PM – City Hall, Room 2A Staff: Stacey Bristow, Deputy Director of Development Services 583-4233

COUNCIL LIAISON COMMITTEES

AC TRANSIT - CENTRAL ALAMEDA COUNTY POLICY ADVISORY COMMITTEE - AS NEEDED

- Sara Lamnin Delegate
- Francisco Zermeño Delegate

ALAMEDA COUNTY AIRPORT LAND USE COMMISSION -

• Olden Henson – Appointed by Mayors' Conference

• Elisa Márquez

ALAMEDA COUNTY TRANSPORTATION COMMISSION - 4th Thursday of the month @ 2:30PM - Oakland

- Barbara Halliday Delegate
- Marvin Peixoto Alt

ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY – 4th Wednesday of the month @ 3:00PM - Oakland

- Greg Jones Delegate
- Francisco Zermeño Alt

<u>ASSOCIATION OF BAY AREA GOVERNMENTS</u> – Executive Board meets 3rd Thursday every other month @ 7:00PM – Oakland – General Assembly generally meets twice a year; usually in April and October

- Francisco Zermeño General Assembly Delegate
- Elisa Márquez General Assembly Alt

BAY AREA WATER SUPPLY & CONSERVATION AGENCY - 3rd Thurs. every other month @ 7:00PM – Foster City

• Al Mendall - Delegate

EAST BAY DISCHARGERS JOINT POWERS AUTHORITY - 3rd Thursday of the month @ 9:30AM - San Lorenzo

- Marvin Peixoto Delegate
- Al Mendall Alt

<u>EAST BAY DIVISION - LEAGUE OF CALIFORNIA CITIES</u> – 4th Thursday of the month @ 6:30PM Various Locations in Alameda County

- Greg Jones Delegate
- Sara Lamnin Alt

<u>EAST BAY REGIONAL COMMUNICATIONS SYSTEM AUTHORITY (EBRCSA)</u> – 3rd Friday of the month @ 10:00AM - either Dublin or Walnut Creek

- Appointed by Mayors' Conference

<u>HAYWARD AREA SHORELINE PLANNING AGENCY (HASPA)</u> Quarterly 3rd Thurs (MJSD) @ 5:00PM - HARD

- Al Mendall Delegate
- Francisco Zermeño Alt

HAYWARD LITERACY PLUS COUNCIL - 4th Tuesday of the month @ 5:00PM – Hayward Main Library

• Elisa Márquez – Delegate

HAYWARD LOCAL AGENCIES COMMITTEE - AS NEEDED

- Barbara Halliday Delegate
- Al Mendall Delegate

• Sara Lamnin – Delegate

COUNCIL LIAISON COMMITTEES (CONT.)

HAYWARD SUCCESSOR OVERSIGHT BOARD - AS NEEDED

- Barbara Halliday Mayor Representative
- Mark Salinas Community College District Representative
- Richard Valle Board of Supervisor Representative
- Stacey Bristow RDA Employee Representative
- John Taylor County Board of Education
- Olden Henson Public Representative
- Paul Hodges HARD Representative

$\underline{\text{Housing Authority of the County of Alameda}}$ - 2^{nd} Wednesday of the month @ 8:00AM - Hayward

- Marvin Peixoto Delegate
- Elisa Márquez Alt

SAN FRANCISCO BAY AREA REGIONAL WATER SYSTEM FINANCING AUTHORITY -

Usually meets Jan. & July - during the BAWSCA meeting – Foster City

• Al Mendall – Delegate

SOUTH HAYWARD BART STATION ACCESS AUTHORITY – AS NEEDED

- Al Mendall Delegate
- Francisco Zermeno Delegate
- Sara Lamnin Alternate